

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095328

FILED
Apr 30, 2010
Secretary of State

Entity Name: RHOADS STEPHENS REAL ESTATE GROUP, L.L.C.

Current Principal Place of Business:

3131 FLIGHTLINE DR, STE 316
LAKELAND, FL 33811 US

New Principal Place of Business:

3131 FLIGHTLINE DRIVE
SUITE 316
LAKELAND, FL 33811 US

Current Mailing Address:

3131 FLIGHTLINE DR, STE 316
LAKELAND, FL 33811 US

New Mailing Address:

3131 FLIGHTLINE DRIVE
SUITE 316
LAKELAND, FL 33811 US

FEI Number: 26-1083808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RHOADS, RUSSELL W
3131 FLIGHTLINE DRIVE
SUITE 316
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OFFUTT, GLENN E
Address: 6776 CABERNET CROSSING
City-St-Zip: LAKELAND, FL 33811 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLENN E OFFUTT

MGR

04/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date